

Fill in this information to identify the case:

Debtor name Vantage Benefits Administrators, Inc.

United States Bankruptcy Court for the: Northern District of Texas
(State)

Case number (If known): 18-31351-SGJ-7

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*.....

\$ Unknown

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*.....

\$ Unknown

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*.....

\$ Unknown

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*.....

\$ Unknown

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*.....

\$ Unknown

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*.....

+ \$ 13,676,179.94

4. **Total liabilities**.....
Lines 2 + 3a + 3b

\$ 13,676,179.94

Fill in this information to identify the case:Debtor name Vantage Benefits Administrators, Inc.United States Bankruptcy Court for the: Northern District of Texas
(State)Case number (if known): 18-31351-SGJ-7☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets — Real and Personal Property**

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Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

Unknown to Petitioning Creditors

☐ Yes. Fill in the information below.**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****2. Cash on hand**

\$ _____

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. _____ \$ _____

3.2. _____ \$ _____

4. Other cash equivalents (Identify all)

4.1. _____ \$ _____

4.2. _____ \$ _____

5. Total of Part 1

\$ _____

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and prepayments**6. Does the debtor have any deposits or prepayments?**

Unknown to Petitioning Creditors

☐ Yes. Fill in the information below.**Current value of debtor's interest****7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

7.1. _____ \$ _____

7.2. _____ \$ _____

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

8.1. _____ \$ _____

8.2. _____ \$ _____

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$ _____

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

Unknown to Petitioning Creditors

☐ Yes. Fill in the information below.**Current value of debtor's interest****11. Accounts receivable**11a. 90 days old or less: _____ - _____ = → \$ _____
face amount doubtful or uncollectible accounts11b. Over 90 days old: _____ - _____ = → \$ _____
face amount doubtful or uncollectible accounts**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ _____

Part 4: Investments**13. Does the debtor own any investments?**

Unknown to Petitioning Creditors

☐ Yes. Fill in the information below.**Valuation method used for current value****Current value of debtor's interest****14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. _____ \$ _____

14.2. _____ \$ _____

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity:

% of ownership:

15.1. _____ % _____ \$ _____

15.2. _____ % _____ \$ _____

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

16.1. _____ \$ _____

16.2. _____ \$ _____

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$ _____

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

Unknown to Petitioning Creditors

☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials	_____ MM / DD / YYYY	\$ _____	_____	\$ _____
20. Work in progress	_____ MM / DD / YYYY	\$ _____	_____	\$ _____
21. Finished goods, including goods held for resale	_____ MM / DD / YYYY	\$ _____	_____	\$ _____
22. Other inventory or supplies	_____ MM / DD / YYYY	\$ _____	_____	\$ _____
23. Total of Part 5				\$ _____

Add lines 19 through 22. Copy the total to line 84.

24. Is any of the property listed in Part 5 perishable?

☐ No
☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

☐ No
☐ Yes. Book value _____ Valuation method _____ Current value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

☐ No
☐ Yes
Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

Unknown to Petitioning Creditors

☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested	\$ _____	_____	\$ _____
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish	\$ _____	_____	\$ _____
30. Farm machinery and equipment (Other than titled motor vehicles)	\$ _____	_____	\$ _____
31. Farm and fishing supplies, chemicals, and feed	\$ _____	_____	\$ _____
32. Other farming and fishing-related property not already listed in Part 6	\$ _____	_____	\$ _____

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33. Total of Part 6.

Add lines 28 through 32. Copy the total to line 85.

\$ _____

34. Is the debtor a member of an agricultural cooperative?

- ☐ No
- ☐ Yes. Is any of the debtor's property stored at the cooperative?
- ☐ No
- ☐ Yes

35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?

- ☐ No
- ☐ Yes. Book value \$ _____ Valuation method _____ Current value \$ _____

36. Is a depreciation schedule available for any of the property listed in Part 6?

- ☐ No
- ☐ Yes

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Part 7: Office furniture, fixtures, and equipment; and collectibles**38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

Unknown to Petitioning Creditors

- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
_____	\$ _____	_____	\$ _____
40. Office fixtures			
_____	\$ _____	_____	\$ _____
41. Office equipment, including all computer equipment and communication systems equipment and software			
_____	\$ _____	_____	\$ _____
42. Collectibles <i>Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles</i>			
42.1 _____	\$ _____	_____	\$ _____
42.2 _____	\$ _____	_____	\$ _____
42.3 _____	\$ _____	_____	\$ _____

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$ _____

44. Is a depreciation schedule available for any of the property listed in Part 7?

- ☐ No
- ☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

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Case number (if known)

Part 8: Machinery, equipment, and vehicles**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

Unknown to Petitioning Creditors

☐ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1 _____	\$ _____	_____	\$ _____
47.2 _____	\$ _____	_____	\$ _____
47.3 _____	\$ _____	_____	\$ _____
47.4 _____	\$ _____	_____	\$ _____
48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1 _____	\$ _____	_____	\$ _____
48.2 _____	\$ _____	_____	\$ _____
49. Aircraft and accessories			
49.1 _____	\$ _____	_____	\$ _____
49.2 _____	\$ _____	_____	\$ _____
50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)			
_____	\$ _____	_____	\$ _____
51. Total of Part 8. Add lines 47 through 50. Copy the total to line 87.			\$ _____

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☐ No
☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☐ No
☐ Yes

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Case number (if known)

Part 9: Real property

54. Does the debtor own or lease any real property?

Unknown to Petitioning Creditors

☐ Yes. Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.

Nature and extent of debtor's interest in property**Net book value of debtor's interest**
(Where available)**Valuation method used for current value****Current value of debtor's interest**

55.1		\$		\$
55.2		\$		\$
55.3		\$		\$
55.4		\$		\$
55.5		\$		\$
55.6		\$		\$

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☐ No
- ☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.
- ☒ Yes. Fill in the information below.

General description**Net book value of debtor's interest**
(Where available)**Valuation method used for current value****Current value of debtor's interest**

60. Patents, copyrights, trademarks, and trade secrets

\$

61. Internet domain names and websites

<http://www.vantagebenefits.com/>

\$ unknown

62. Licenses, franchises, and royalties

\$

63. Customer lists, mailing lists, or other compilations

Customer lists

\$ unknown

64. Other intangibles, or intellectual property

\$

65. Goodwill

\$

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$ Unknown

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Case number (if known)

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☐ No
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☐ No
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☐ No
☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes. Fill in the information below.

Current value of
debtor's interest

71. Notes receivable

Description (include name of obligor)

_____ — _____ = ➔ \$ _____
 Total face amount doubtful or uncollectible amount

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

_____ Tax year _____ \$ _____
 _____ Tax year _____ \$ _____
 _____ Tax year _____ \$ _____

73. Interests in insurance policies or annuities

See list attached hereto.

\$ unknown

74. Causes of action against third parties (whether or not a lawsuit has been filed)

Chapter 5 claims against insiders to recover embezzled funds.

\$ unknown

Nature of claim

Amount requested \$ _____

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

_____ \$ _____

Nature of claim

Amount requested \$ _____

76. Trusts, equitable or future interests in property

_____ \$ _____

77. Other property of any kind not already listed Examples: Season tickets; country club membership

_____ \$ _____

_____ \$ _____

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ _____

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

Unknown to Petitioning Creditors

- ☐ Yes

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Case number (if known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	\$ _____	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$ _____	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$ _____	
83. Investments. <i>Copy line 17, Part 4.</i>	\$ _____	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$ _____	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$ _____	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$ _____	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$ _____	
88. Real property. <i>Copy line 56, Part 9.</i> ➔		\$ _____
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$ Unknown	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$ Unknown	
91. Total. Add lines 80 through 90 for each column..... 91a.	\$ Unknown	+ 91b. \$ _____
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.		\$ Unknown

Fill in this information to identify the case:

Debtor name Vantage Benefits Administrators, Inc.
United States Bankruptcy Court for the: Northern District of Texas
(State)
Case number (if known): 18-31351-SGJ-7

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

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Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
---	--

2.1 Creditor's name

Dallas County

Describe debtor's property that is subject to a lien

Business personal property \$ unknown \$ unknown

Creditor's mailing address

Counsel of Record: Linebarger Goggan Blair & Sampson LLP
2777 N. Stemmons Freeway, Suite 1000
Dallas, TX 75207

Describe the lien

statutory state ad valorem tax lien

Creditor's email address, if known

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Date debt was incurred

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☐ Yes. Specify each creditor, including this creditor, and its relative priority.

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.2 Creditor's name

Describe debtor's property that is subject to a lien

\$ _____ \$ _____

Creditor's mailing address

Describe the lien

Creditor's email address, if known

Is the creditor an insider or related party?

- ☐ No
☐ Yes

Date debt was incurred

Is anyone else liable on this claim?

- ☐ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☐ Yes. Have you already specified the relative priority?
☐ No. Specify each creditor, including this creditor, and its relative priority.

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$ _____

Fill in this information to identify the case:

Debtor Vantage Benefits Administrators, Inc.

United States Bankruptcy Court for the: Northern District of Texas
(State)

Case number 18-31351-SGJ-7
(If known)

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☐ No. Go to Part 2.
- ☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

2.1 Priority creditor's name and mailing address

Internal Revenue Service

Special Procedures - Insolvency

PO Box 7346, Philadelphia, PA 19101-7317

As of the petition filing date, the claim is: \$ Unknown

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Total claim

Priority amount

\$ Unknown\$ Unknown

Date or dates debt was incurred

unknown

Basis for the claim:

potential tax debts

Last 4 digits of account number

Is the claim subject to offset?

- ☐ No
- ☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

2.2 Priority creditor's name and mailing address

Braxton Romack

7715 Lakecrest Ct., Irving, TX 75063-3183

As of the petition filing date, the claim is: \$ unknown

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

\$ unknown\$ unknown

Date or dates debt was incurred

180 days prior to bankruptcy

Basis for the claim:

potential unpaid wages

Last 4 digits of account number

Is the claim subject to offset?

- ☐ No
- ☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.3 Priority creditor's name and mailing address

Charles Leggette

6828 Hyde Park Dr., Dallas, TX 75231-5765

As of the petition filing date, the claim is: \$ unknown

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

\$ unknown\$ unknown

Date or dates debt was incurred

180 days prior to bankruptcy

Basis for the claim:

potential unpaid wages

Last 4 digits of account number

Is the claim subject to offset?

- ☐ No
- ☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2. Priority creditor's name and mailing address

\$ unknown

\$ unknown

Dallas County c/o counsel of record
Linebarger Goggan - 2777 N. Stemmons Freeway
Suite 1000, Dallas, TX 75207

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

prior to bankruptcy within time frame for 507(a)(8)(B)

Basis for the claim:

potential unpaid property taxes

Last 4 digits of account number

Is the claim subject to offset?

- ☐ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

2. Priority creditor's name and mailing address

\$

\$

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

- ☐ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ()

2. Priority creditor's name and mailing address

\$

\$

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

- ☐ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ()

2. Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$

\$

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

- ☐ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ()

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

See spreadsheet attached hereto.

Amount of claim

3.1 Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ _____

Basis for the claim: _____

Date or dates debt was incurred _____

Is the claim subject to offset?

- ☐ No
☐ Yes

Last 4 digits of account number _____

3.2 Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ _____

Basis for the claim: _____

Date or dates debt was incurred _____

Is the claim subject to offset?

- ☐ No
☐ Yes

Last 4 digits of account number _____

3.3 Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ _____

Basis for the claim: _____

Date or dates debt was incurred _____

Is the claim subject to offset?

- ☐ No
☐ Yes

Last 4 digits of account number _____

3.4 Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ _____

Basis for the claim: _____

Date or dates debt was incurred _____

Is the claim subject to offset?

- ☐ No
☐ Yes

Last 4 digits of account number _____

3.5 Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ _____

Basis for the claim: _____

Date or dates debt was incurred _____

Is the claim subject to offset?

- ☐ No
☐ Yes

Last 4 digits of account number _____

3.6 Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ _____

Basis for the claim: _____

Date or dates debt was incurred _____

Is the claim subject to offset?

- ☐ No
☐ Yes

Last 4 digits of account number _____

Fill in this information to identify the case:

Debtor name Vantage Benefits Administrators, Inc.

United States Bankruptcy Court for the: Northern District of Texas
(State)

Case number (if known): 18-31351-SGJ-7 Chapter 7

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

Unknown to Petitioning Creditors - potentially applicable for former office lease and former equipment leases.

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1

State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

2.2

State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

2.3

State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

2.4

State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

2.5

State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

Fill in this information to identify the case:

Debtor name Vantage Benefits Administrators, Inc.United States Bankruptcy Court for the: Northern District of Texas
(State)Case number (If known): 18-31351-SGJ-7☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, **Schedules D-G**. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the code debtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.1 <u>Jeff Richie</u>	<u>2414 S. Westmoreland Road</u> Street <u>Red Oak, TX 75154</u> City State ZIP Code		<input checked="" type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input checked="" type="checkbox"/> G
2.2 <u>Wendy Richie</u>	<u>2414 S. Westmoreland Road</u> Street <u>Red Oak, TX 75154</u> City State ZIP Code		<input checked="" type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input checked="" type="checkbox"/> G
2.3	 Street City State ZIP Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4	 Street City State ZIP Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.5	 Street City State ZIP Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.6	 Street City State ZIP Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case and this filing:

Debtor Name Vantage Benefits Administrators, Inc.

United States Bankruptcy Court for the: Northern District of Texas
(State)

Case number (if known): 18-31351-SGJ-7

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am an authorized agent of the petitioning creditors in this case. Under the Court's Order for Relief in an Involuntary Case, entered at Docket Number 13 on June 5, 2018, in this case, if the debtor failed to prepare and file its list of creditors, schedules and statement of financial affairs as directed by such order, the petitioning creditors shall prepare and file the papers on the debtor's behalf. Accordingly, these schedules have been prepared by the petitioning creditors in compliance with the Court's orders.

I have examined the information contained herein and the same is true and correct to the best of my knowledge based on the information currently available to me.

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 31, 2018
MM / DD / YYYY

x 
Signature of individual signing on behalf of petitioning creditors

Terry Blythe, Chief Compliance Officer

Printed name

Position or relationship to petitioning creditors

Vantage Benefits Administrators, Inc.

Schedules A/B – Part 11, Section 73

Insurance Policies

1. \$3 Million primary policy Evanston Insurance Company (policy number EO865047) Ten Parkway North, Deerfield, IL, 60015
2. \$2 Million first excess policy Landmark American Insurance Company(policy number LHZ833233) 1411 Dresden Dr., Atlanta, GA 30319
3. \$5 million second excess policy Certain Underwriters at Lloyds London Subscribing to Policy Number PGIP LX00059-01. Registered agent Mendes & Mount at 750 Seventh Avenue, New York, NY 10019

Schedule F

First Name	Middle Name	Last Name	Address	City	State	Zip	Claim	Contingent	Unliquidated	Disputed	Subject to Offset
RICHARD	E	AARON	736 MCKAY LANE	SALADO	TX	76571	\$10,458.56				
BRUCE		ABBITT	9455 LIGHTSEY LANE	COLLEGE STATION	TX	77845	\$1.79				
NELSON	J	ADAMS	PO BOX 10	MORGAN	TX	76671	\$1,996.59				
Matthew		Adams	1703 North loop 1604 West Unit #7207	San Antonio	TX	78258	\$30.89				
DELEON	T	ADDISON	7413 RANGER WAY	FT. WORTH	TX	76133	\$310.49				
EDUARDO	E	AGUILAR	3417 MEADOWBROOK DR	FORT WORTH	TX	76103	\$468.98				
MICHELLE		ALEXANDER	1910 Wilson Avenue	Wichita Falls	TX	76301	\$19,093.70				
CONNIE	C	ALEXANDER	204 KAY LANE	SAGINAW	TX	76179	\$424.29				
JOHN	W	ALLEN	1066 COUNTY ROAD 369	DUBLIN	TX	76446	\$8,422.14				
Cynthia		Amerson	2973 County Rd 4215	Mt Pleasant	TX	75455	\$1,325.48				
TERRY	H	ANDERSON	728 GARDEN ACRES	BRYAN	TX	77802	\$25,586.32				
MARY		ANDERSON	10797 Longley Rd.	Iowa Park	TX	76367	\$40.92				
Michael		Anthony	2418 Globe Avenue	Dallas	TX	75228	\$1,316.12				
TOMMY	K	ANTILLEY	PO BOX 618	ROBERT LEE	TX	76945	\$2,281.06				
GARY	D	ANTILLEY	17666 HWY 277 S	WINGATE	TX	79566	\$854.79				
ELIZABETH		ARNOLD	#4 ASHLEY COURT	WICHITA FALLS	TX	76310	\$27,368.38				
NILOOFAR		ASGHARIAN	1408 ALLEGHENY DR	ARLINGTON	TX	76012	\$2,854.87				
RICHARD	O	AVERY	3214 WALNUT CREEK CT	BRYAN	TX	77807	\$6,608.82				
RUPERT	G	AVRIETT	1135 WATSON LANE EAST	NEW BRAUNFELS	TX	78130	\$594.15				
KATHLENE	A	AYCOCK	4822 SCARLETT OAK DR	SAN ANGELO	TX	76904	\$5,565.21				
Daphne		Babcock	502 MARGARET	ROYSE CITY	TX	75189	\$6,514.48				
NEAL		BAINES	PO BOX 2158	PRAIRIE VIEW	TX	77446	\$2,596.23				
Bradford		Baker	20019 Sterling Falls Drive	Katy	TX	77449	\$8,354.41				
BRADFORD	L	BARBER	3617 SIERRA DRIVE	BRYAN	TX	77802	\$11,799.43				
MICHELLE	L	BARKER	5501 SMOKETORN DR	KELLER	TX	76248	\$3,338.92				
SAJID		BASHIR	7534 BEAU TERRE	CORPUS CHRISTI	TX	78414	\$1,128.23				
KIMBERLY		BATEMAN	117 S. CRESCENT DR	ELECTRA	TX	76360	\$21,196.98				
ROBERT	S	BEDNARZ	2321 VIA GRANADA PLACE NW	ALBUQUERQUE	NM	87104	\$19,253.07				
JOHN	E	BEGNAUD	1822 BAKER DRIVE	SAN ANGELO	TX	76905	\$14,618.21				
Ann		Beheler	2003 FOREST HILLS	MCKINNEY	TX	75070	\$3,026.45				
CHRIS		BELL	2427 BISMARCK	VERNON	TX	76384	\$1,402.53				
Luisa		Benton	422 S Marlborough Ave	Dallas	TX	75208	\$3,150.62				
DAVID	E	BERGBREITER	10134 DOGWOOD TRAIL	COLLEGE STATION	TX	77845	\$22,469.16				
PHILIP	R	BERKE	607B CACHE COVE	BRYAN	TX	77802	\$8,330.47				
Jorge		Bernal	3103 ROSCO	LAREDO	TX	78045	\$2,336.93				
ANNETTE		BEVER	1528 MESQUITE ST	WICHITA FALLS	TX	76302	\$9,695.06				
MARGOT	B	BIERY	3112 BINYON	FT WORTH	TX	76133	\$14,960.05				
STEPHEN	P	BILES	8513 CAHILL DR.	AUSTIN	TX	78729	\$2,285.91				
ANITA	G	BIRDOW	3304 WAYLAND DR	FORT WORTH	TX	76133	\$87.36				
MARK	C	BLACK	532 N GETTY	UVALDE	TX	78801	\$10,134.09				
JOHN		BLAIR	988 COULTER DRIVE	BURKBURNETT	TX	76354	\$1,141.48				
KELBY	R	BOLDT	P.O. BOX 898	HEMPSTEAD	TX	77445	\$5,848.64				
DARRELL	W	BORCHARDT	7711 ALLEGRO DRIVE	HOUSTON	TX	77040	\$20,799.40				
DAVID	G	BORDOVSKY	449 FM 126 N	MERKEL	TX	79536	\$8,620.43				
GLENN	R	BOWERS	285 MEADOWOOD LANE	VADNAIS HEIGHTS	MN	55127	\$9,335.48				
DALE	C	BRANDENBERGER	841 KC 181	JUNCTION	TX	76849	\$8,128.74				
KATHY		BRANNAN	6800 OAKLEAF LN	TEXARKANA	AR	76384	\$414.31				
Margaret		Breedlove	6006 Ozark Trail Lane	Garland	TX	75043	\$1,612.62				
Peter		Brierley	2853 Mott Street	Plano	TX	75025	\$10,068.63				
Denise		Brown	12105 SUNLAND	DALLAS	TX	75218-	\$3,018.21				
DAN		BROWN	2802 CROMWELL	WICHITA FALLS	TX	76309	\$984.42				
JUSTIN		BRUMIT	222 WEST 4TH ST	FORT WORTH	TX	76102	\$3,507.08				
Sara		Cabello	1301 MIER STREET	LAREDO	TX	78040	\$2,451.40				
MARGARET		CALDWELL	722 KENNETH ST.	CARTHAGE	TX	75633	\$5,825.37				

Schedule F

		Caldwell and Partners Inc. 401(k) Plan C/O Counsel of Record: McCathern, PLLC, Attn: Justin N. Bryan	Regency Plaza, 3710 Rawlins Street, Suite 1600	Dallas	TX	75219	\$10,468,288.80				
		Caldwell and Partners Inc. C/O Counsel of Record: McCathern, PLLC, Attn: Justin N. Bryan	Regency Plaza, 3710 Rawlins Street, Suite 1600	Dallas	TX	75219	Unknown				
DWIGHT	D	CALLIS	PO BOX 754	NEEDVILLE	TX	77461	\$8,808.21				
ALBINO		CANALES, JR	1621 3rd Ave	Scottsbluff	NE	69361	\$3,700.71				
DAVID	L	CARLSON	1501 COPPERFIELD PKWY APT 221	COLLEGE STATION	TX	77845	\$18,134.91				
KATHRYN	E	CARNES	P.O. BOX 863	ARCHER CITY	TX	76351	\$7,765.29				
DAVID	B	CARNEY	2424A PECAN RIDGE DR	BRYAN	TX	77802	\$5,470.40				
Henry		Carter	8660 Kingspoint Dr	Dallas	TX	75238	\$1,340.15				
		Certain Underwriters at Lloyds London C/O Counsel of Record: Tolleston Bradley Mitchell & Melendi, Attn: Franklin M. Kenney	2811 McKinney Ave., Suite 250W	Dallas	TX	75204	Unknown	x	x	x	
GALEN	D	CHANDLER	16851 WYDICK ST	CANYON	TX	79015	\$9,987.99				
JOAN	C	CHANDLER	4610 FIFTH STREET	LUBBOCK	TX	79416	\$7,916.85				
PIERS		CHAPMAN	3104 WESTCHESTER AVE.	COLLEGE STATION	TX	77845	\$19,955.06				
DAVID	L	CHAPMAN	5300 JUPITER HILLS COURT	COLLEGE STATION	TX	77845	\$14,474.38				
XIAOLIU		CHI	2202 LAS PALMAS DR.	KINGSVILLE	TX	78363	\$618.05				
SHARON	K	CHITWOOD	932 CHATEAU VALEE CIRCLE	BEDFORD	TX	76022	\$839.29				
JAMES	A	CIOLEK	1604 West Murry Dr	Cleburne	TX	76033	\$140.74				
LEE	W	CLAPP	824 W ALICE AVE	KINGSVILLE	TX	78363	\$3,856.29				
M.	C	CLARK	1006 WEDGEWOOD	BRYAN	TX	77801	\$2,434.33				
CYNTHIA		CLEMENTS	1949 Vantage Court	Plano	TX	75075	\$928.91				
DAVID		CLINKSCALE	436 WOODCREEK COURT	GRANBURY	TX	76049	\$1,354.80				
Gloria		Cockerell	3313 CARRIAGE LANE	PLANO	TX	75023	\$3,007.48				
Mikel		Cohick	1701 SHIPROCK DRIVE	PLANO	TX	75025	\$14,912.21				
ROXANN		COLLINS	3370 WICKSON COVE	BRYAN	TX	77808	\$13,593.50				
JOHN	N	COOPER	2120 GLEN GARDEN	DENTON	TX	76207	\$1,305.86				
CLIFFORD	D	CORNETT	246 AMOS LANE	FREDERICKSBURG	TX	78624	\$7,927.38				
RICARDO		CORONADO	221 W. LANCASTER AVE. #7011	FORT WORTH	TX	76102	\$725.07				
Raymond		Cortez	3003 McPherson Ave	Laredo	TX	780402224	\$5,690.41				
CYNTHIA		COUFAL	3115 MARTINDALE DR	VERNON	TX	76384	\$20,579.39				
MATTHEW		COULTER	3420 18TH STREET	PLANO	TX	75074	\$3,046.62				
BRADLEY	F	COWAN	1318 SOUTH 13TH	EDINBURG	TX	78539	\$13,199.87				
HENRY	L	COWAN	803 KNOLL MANOR CT	CEDAR HILL	TX	75104	\$3,337.76				
B	F	CRADDOCK	3892 FM 2107	MEDINA	TX	78055	\$9,913.59				
MARY		CRAWFORD	426 SILVER CR. DR.	DUNCANVILLE	TX	75137-	\$70.62				
R	D	CREIDER	2514 PARK	COMMERCE	TX	75428	\$13,242.61				
Copeland		Crison	317 Green Acres Dr.	Murphy	TX	75094	\$2,325.32				
TIMOTHY	W	CRUSIUS	19 Rancho Verde	Tijeras	NM	87059	\$6,254.59				
MARK	C	CURRIE	PO BOX 476	WOODVILLE	TX	75979	\$1.83				
GUY	L	CURRY	4704 CAMARGO CT	COLLEGE STATION	TX	77845	\$23,400.96				

Schedule F

		Dallas County Taxing Authority C/O Counsel of Record: Linebarger Goggan Blair & Sampson, LLP	2777 N. Stemmons Freeway, Suite 1000	Dallas	TX	75207	Unknown				
LARRY	J	DARLAGE	1411 PECOS DRIVE	SOUTHLAKE	TX	76092	\$2,086.06				
Sharon		Davis	966 Green Castle Drive	Dallas	TX	75232	\$570.03				
ROBERT		DEWINNE	2900 BURLESON-RETTA RD	BURLESON	TX	76028	\$1,770.40				
Jaime		Donjuan	8606 NORTHRIDGE LOOP	LAREDO	TX	78045	\$2,581.16				
BASTIAAN	M	DREES	712 ENCINAS PLACE	COLLEGE STATION	TX	77845	\$16,595.74				
Dianna		Drury	6942 Gaston	Dallas	TX	75214	\$2,017.13				
DAISY	M	DUBOSE	4901 WINESANKER WAY	FT WORTH	TX	76133	\$2,413.55				
KIMBERLY	C	DUNLAP	14410 FM 455 W	DECATUR	TX	76234	\$2,053.02				
JAMES	D	DUNN	8297 SCASTA ROAD	BRYAN	TX	77808	\$14,792.47				
MICHAEL	S	DURHAM	147 GADWALL WAY	SPRING BRANCH	TX	78070	\$12,011.79				
DAVID		EARNEST	4749 JOHNSON CREEK LOOP	COLLEGE STATION	TX	77845	\$11,200.58				
KENNETH	H	EARP	16834 CRANSTON DR	ROUND ROCK	TX	78664	\$3,708.50				
CHERYL	F	EARP	16834 CRANSTON DR	ROUND ROCK	TX	78664	\$2,044.57				
Glenda		Easter	953 Green Castle	Dallas	TX	75232	\$358.81				
Teresa		Edrich	2000 Grand Park Place	Flower Mound	TX	75028	\$805.84				
GEORGE		EDWARDS	5787 GLENEAGLES CIRCLE	FT WORTH	TX	76137	\$1,590.11				
Gordon		Edwards	PO Box 126	Red Oak	TX	75154	\$794.86				
Amina		El-Ashmawy	891 Wind Brook Lane	Prosper	TX	75078	\$1,584.49				
Sylvia		Elizondo	109 GROVE AVENUE	LAREDO	TX	78045	\$5,243.43				
JOHN	R	ELLIS	2419 BERKSHIRE WAY	CEDAR PARK	TX	78613	\$96.07				
Luz		Escobar	2301 CROCKETT COURT	MCKINNEY	TX	75070	\$885.74				
Diana		Espinoza	112 COLORADO CIRCLE	LAREDO	TX	78041	\$4,669.56				
Ceaser		Espinoza	4309 Shady Ln	Rowlett	TX	75089	\$1,587.77				
		Evanston Insurance Company C/O Counsel of Record: Locke Lord LLP, Attn: Cary Joy Economou	2200 Ross Avenue, Suite 2800	Dallas	TX	75201	Unknown	x	x	x	
ANDREW	W	EZELL	BOX 9681	MISSISSIPPI	MS	39762	\$3,724.48				
TERRI		FARABEE	1512 BUCHANAN	WICHITA FALLS	TX	76309	\$1,506.72				
Frances		Faris	3883 Turtle Creek Blvd 1917	Dallas	TX	75219	\$305.52				
MARK	K	FARRIS	3809 SEYMOUR ROAD	WICHITA FALLS	TX	76309	\$975.31				
		Federal Bureau of Investigations	One Justice Way	Dallas	TX	75220	Unknown				
JEFFREY		FEIX	1718 HUFF STREET	WICHITA FALLS	TX	76301	\$17,277.42				
SAM	L	FIELD	933 BELTWAY SOUTH	ABILENE	TX	79602	\$6,440.52				
WALLACE		FINNEY	731 Parkwood Drive	Dallas	TX	75224	\$1,935.82				
TANNIA		FLEWELLEN	5803 LAKE PLACID DR	DALLAS	TX	75232	\$30.24				
AGNES	L	FLORES	5359 VICK LANE	ROBSTOWN	TX	78380	\$2,458.21				
PEDRO		FLORES II	5359 VICK LANE	ROBSTOWN	TX	78380	\$7,246.12				
CHRISTINE	L	FOSTER	7649 JONES RD.	COLLEGE STATION	TX	77845	\$7,388.77				
Laura		Foster	5016 Birchwood Drive	McKinney	TX	75071	\$52.66				
GENE		FROMMELT	2015 London Street	VERNON	TX	76384	\$14,383.15				
STEPHEN	A	FULLING	1409 LEMON TREE LANE	COLLEGE STATION	TX	77840	\$29,010.32				
TONY	M	GAGE	319 HUTSON DRIVE	CORSICANA	TX	75110	\$5,606.55				
CYNTHIA	M	GALLOWAY	3400 S. BRAHMA BLVD APT #18B	KINGSVILLE	TX	78363	\$1,162.54				
MOHAMMAD		GANJIZADEH	807 GLENDALE DR.	KELLER	TX	76248	\$450.35				
NICK	E	GARZA	P.O. BOX 108	SONORA	TX	76950	\$6,904.40				
Guadalupe		Garza	1500 NELSON COURT	LAREDO	TX	78045	\$4,819.04				
Mark		Garza	312 Michoacan Loop	LAREDO	TX	78045	\$0.20				
REGINALD		GATES	1357 BAR HARBOR DRIVE	DALLAS	TX	75232	\$6,806.05				

Schedule F

LINDA	J	GATES BLACK	PO BOX 120875	ARLINGTON	TX	76012	\$2,674.42				
MANUEL	R	GAUTREAU	1008 W 7TH STREET	WESLACO	TX	78596	\$10,670.71				
JOE	D	GEISTWEIDT	112 SUMMIT VIEW	GLEN ROSE	TX	76043	\$1,137.91				
CHARLES	J	GLOVER	4742 RENWICK DR.	BRYAN	TX	77802	\$71.89				
SANDRA	S	GOFF	3359 STAGECOACH ROAD	AMES	IA	50010	\$2,765.95				
GEORGE	L	GONZALES	1813 VINEWOOD OAK COURT	LAREDO	TX	78045	\$4,417.53				
GARY		GOODWIN	2810 FLINT TRAIL	KELLER	TX	76248	\$4,997.34				
Frozina		Goussak	4408 EARLY MORN DR	PLANO	TX	75093	\$1,275.86				
KAREN		GRAGG	3500 TEXAS ST	VERNON	TX	76384	\$17,869.78				
LAWRENCE	W	GREENE	5802 LEE RD 027	AUBURN	AL	36830	\$2,016.10				
PAULINE	R	GRIFFITH	2608 MUSEUM WAY	FORT WORTH	TX	76107	\$4,806.30				
John		Grooms	16334 Crawford Street,	Jersey Village	TX	77040	\$13,015.92				
DENNIS	C	GROSS	611 HELWEG ROAD	WINSTON	OR	97496	\$14,968.64				
ETHAN	L	GROSSMAN	3212 SUNFLOWER TRAIL	COLLEGE STATION	TX	77845	\$17,224.12				
REBEKAH	E	GRUBBS	436 WOODCREEK COURT	GRANBURY	TX	76049	\$3,320.64				
Ricardo		Guerra	2618 GUATEMOZIN	LAREDO	TX	78043	\$182.52				
RENALD	N	GUILLEMETTE	2904 RIVER OAKS CIRCLE	BRYAN	TX	77802	\$527.06				
WANDA		GULLY	2904 PHINNEY RD	MERETA	TX	76940	\$1,974.53				
DAVID		GUSTAFSON	7545 LEVI ACRES CR N	BURLESON	TX	76028	\$838.09				
LEZETA	C	GUTHRIE	10804 CHESHIRE CT	YUKON	OK	73099	\$270.58				
JULIE	F	GWIN	3687 ENCANTO DRIVE	FORT WORTH	TX	76109	\$6,267.81				
MARILYN	M	HALE	P.O. BOX 566	LLANO	TX	78643	\$21,327.36				
LILLIAN	M	HANSEN	715 GUNNISON COURT	ARLINGTON	TX	76006	\$147.06				
Deborah		Hanus	4452 Saukenuk Lane	Carrollton	TX	75010	\$3,047.09				
JOHN		HARDIN	2707 Yamparka	VERNON	TX	76384	\$2,677.10				
Velma		Hargis	1913 Cedar Ridge Drive	Lewisville	TX	75067	\$1,862.71				
MARTHA	J	HARPER	2118 PRESTONWOOD DR.	ARLINGTON	TX	76012	\$45.60				
KRISTIN		HARRIS	3002 SPEEDWAY	WICHITA FALLS	TX	76308	\$20,503.00				
Kimberly		Harris	731 CREEKWOOD DR N	MCKINNEY	TX	75069	\$4,699.91				
JEFFREY	D	HART	9306 AMBERWOOD COURT	COLLEGE STATION	TX	77845	\$23,387.83				
Vernon		Hawkins	3924 Morman Lane	Addison	TX	75001	\$632.36				
Karen		Hayden	1411 RANCHO VISTA DR	MCKINNEY	TX	750706336	\$3,391.22				
LEO	J	HEINEMANN	515 GLEN OAKS LANE	CUERO	TX	77954	\$3,015.89				
ALICE	L	HEMPEL	720 SANTA DOLORES	KINGSVILLE	TX	78363	\$11.34				
JOSEPH	C	HENGGELE	126 AUTUMN DRIVE	SIKESTON	MO	63801	\$3.69				
DOUGLAS	A	HENSLEY	1111 NEAL PICKETT	COLLEGE STATION	TX	77840	\$11,088.67				
JENNIFER		HERRELL	1538 CYNTHIA LANE	WICHITA FALLS	TX	763022028	\$5,416.17				
ALLEN	W	HIBLER	1403 BLUEBONNET	MARBLE FALLS	TX	78654	\$7,368.09				
JOHN	D	HISER	2611 TALLOW DRIVE	EULESS	TX	76039	\$4,234.96				
RUSSELL		HOLCOMB	900 N. JACKSON N. AVE	IOWA PARK	TX	76367	\$16,227.40				
JOHN	M	HOLMGREEN	401 TIMBER	COLLEGE STATION	TX	77840	\$8,727.89				
DONALD	L	HOLT	113 CROWN VALLEY COURT	WEATHERFORD	TX	76087	\$1,649.81				
MARK	H	HOLT	1092 SUNRISE CT	KELLER	TX	76248	\$1,514.54				
ERVIN	R	HOMANN	7424 FM 2446	FRANKLIN	TX	77856	\$4,493.87				
CHARLES	W	HOPE	4704 CHAPEL SPRINGS CT	ARLINGTON	TX	76017	\$2,901.29				
Tony		Howard	2145 LUCAS CREEK DR	ALLEN	TX	75002	\$10,737.57				
David		Hoyt	806 PATRICIA DR.	ALLEN	TX	75002	\$7,826.30				
JAMES	B	HULL	17325 COUNTY ROAD 134	FLINT	TX	75762	\$9,683.02				
SHELLI	B	HULL	1208 WINDY MEADOWS DRIVE	BURLESON	TX	76028	\$7,912.79				
CECIL	J	HUNTER	1894 FM 2289	MADISONVILLE	TX	77864	\$6,354.76				
		Internal Revenue Service - Special Procedures - Insolvency	PO Box 7346	Philadelphia	PA	19101-7317	Unknown				
		Investment Sales Corp.	3500 Oaklawn Ave., Suite 400	Dallas	TX	75219	\$27,975.28				
		ISC Advisors, Inc.	3500 Oaklawn Ave., Suite 400	Dallas	TX	75219	\$103,142.02				
JANIE	E	JACKSON	5208 BOB DRIVE	N. RICHLAND HILL	TX	76180	\$2,080.36				
WESLEY	P	JAMES	754 SOUTH ROSEMARY	BRYAN	TX	77802	\$10,863.40				

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MARIJA		JARIC	123 MAIN STREET	ANYWHERE	TX	12345	\$9,163.48				
JASON		JENKINS	1625 CHRISTINE ROAD	WICHITA FALLS	TX	76302	\$12,893.76				
Joan		Jenkins	8650 Southwestern Blvd #2817	DALLAS	TX	75206	\$11,078.81				
BARBARA		JINKS	705 DANA	BURKBURNETT	TX	76354-	\$23,072.88				
BRIAN	P	JOHNSON	1263 CROSSCREEK DRIVE	KENNEDALE	TX	76060	\$14,944.05				
NATALIE	T	JOHNSON	5316 SUMMER MEADOWS DR	FT WORTH	TX	76123	\$2,047.40				
JOSEPH		JOHNSTON	4501 YORK ST	WICHITA FALLS	TX	76309	\$20,765.36				
DORIS	J	JONES	338 CR 4874	NEWARK	TX	76071	\$7,079.57				
MARGARET	A	JOVER	4301 JESTER CT.	N. RICHLAND HILLS	TX	76180	\$9,107.48				
MARTHA	D	JOYCE	314 VILLAGE WEST DR.	SAN MARCOS	TX	78666	\$1,219.90				
LINDA		KAJS	10835 CENTER DR	VERNON	TX	76384	\$131.71				
Rosemary		Karr	3309 BIG HORN TRAIL	PLANO	TX	75075	\$3,781.99				
JANNA	M	KEEL	600 SUNGLOW AVE	ALAMOGORDO	NM	88310	\$13,993.70				
LAUREL		KENDRICK	4253 WESTMONT CT.	FT. WORTH	TX	76109	\$2,641.16				
Joan		Kennedy	919 GARNET COVE	OAKPOINT	TX	75068	\$1,479.11				
LINDA	B	KETTLER	12229 FM 390 EAST	BRENNHAM	TX	77833	\$12,415.43				
DONALD		KIRK	4118 ASPEN	WICHITA FALLS	TX	76306	\$16,457.12				
Bridgette		Kirkpatrick	617 Gage Rd.	Sherman	TX	75092	\$4,009.04				
ARLEN	D	KLOSTERBOER	6202 KINGSTON CIRCLE	BRYAN	TX	77802	\$7,990.86				
KAREN	A	KNABE	6754 CARGILL DR.	BRYAN	TX	77808	\$16,139.57				
		Knight's Companies, Inc. C/O Counsel of Record: Poyner and Spruill, Attn: John Durnovich	PO Box 1801	Raleigh	NC	27601	Unknown	x	x	x	
RODGER	J	KOPPA	1214 N RIDGEFIELD CIRCLE	COLLEGE STATION	TX	77840	\$5,461.56				
NANCY	J	KUPPER	6208 AMICABLE DRIVE	ARLINGTON	TX	76016	\$4,905.76				
RUIE	D	LAMBERT	1116 TRINITY TRAIL	SAGINAW	TX	76131	\$15,075.28				
		Landmark American Insurance Company C/O Counsel of Record: Thompson Coe Cousins & Irons LLP, Attn: Jo Allison Stasney	700 N. Pearl Street, 25th Floor	Dallas	TX	75201- 2382	Unknown	x	x	x	
ANDRE		LANDRY JR	2529 DE FOUR TRACE	SEABROOK	TX	77586	\$6,855.39				
SHELLEY		LANE	3812 CAMINO DRIVE	PLANO	TX	75074	\$14.58				
TERRY	R	LARSEN	4610 MIDSUMMER LANE	COLLEGE STATION	TX	77845	\$13,945.20				
Mickey		Lea	4444 Carter Creek Pkwy, Suite 104	Bryan	TX	77082	\$40,853.06				
RITA		LEE	2836 Oaklawn Ave	Vernon	TX	76384	\$14,830.38				
THOMAS		LEE JR	100 SANDRA PALMER ST	STEPHENVILLE	TX	76401	\$21,429.66				
Charles		Leggette	6828 Hyde Park Drive	Dallas	TX	75231- 5765	Unknown				
DEANA		LEHMAN	4400 COLLEGE	VERNON	TX	76384	\$18,977.17				
THOMAS	R	LEROY	3559 FALCON WAY	CONROE	TX	77304	\$414.47				
MARVIN	E	LESIKAR	2861 FM 1822	EDNA	TX	77957	\$8,164.67				
BOBBYJACK	L	LEWIS	PO BOX 778	GATESVILLE	TX	76528	\$1,647.90				
LINDSEY		LIGHT	P O BOX 369	SANTO	TX	76472	\$21.92				
FLOYD	M	LIGHTSEY	1206 DOVE BROOK	ALLEN	TX	75002	\$9,296.51				
BRIAN	M	LINN	2500 WHISPERING OAKS CIRCLE	BRYAN	TX	77802	\$9,540.21				
DIANE	K	LINN	2500 WHISPERING OAKS CIRCLE	BRYAN	TX	77802	\$2,392.69				
JUDITH	A	LINNEMAN	2100 FARLEY	COLLEGE STATION	TX	77845	\$15,227.55				
DALLAS	N	LITTLE	2801 BRIAR GROVE	BRYAN	TX	77802	\$25,692.05				
DENISE	A	LONGORIA	110 IOWA CIRCLE	LAREDO	TX	78041	\$1,077.23				
ROBERT	R	LUCCHESE	1378 OCEAN AVE	EMERYVILLE	CA	94608	\$21,799.58				
YIUWING		LUI	9222 BROOKWATER CIRCLE	COLLEGE STATION	TX	77845	\$15,631.43				

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HSAIO-PING		LUI	9222 BROOKWATER CIRCLE	COLLEGE STATION	TX	77845	\$1,537.22				
NORMAN	R	LUTTBEG	2915 CAMILLE	COLLEGE STATION	TX	77845	\$14,122.46				
HAPPY	C	LYDA	PO BOX 93149	SOUTHLAKE	TX	76092	\$679.94				
George		Macdonald	711 BOISE WAY	LAREDO	TX	780412846	\$23,471.25				
RICHARD	V	MACHEN	707 ARROYO DRIVE	KINGSVILLE	TX	78363	\$12,599.25				
DONALD	J	MACK	5359 LANSDOWNE AVE	FT WORTH	TX	76135	\$2,330.25				
HAMED		MADANI		ARLINGTON	TX	76018	\$5,631.99				
JESSICA	PATTON	MAEER	4917 SAILWIND DR.	FORT WORTH	TX	76135	\$5,159.97				
Susan		Mahon	2102 BLEDSOE RD	GUNTER	TX	750583031	\$3,634.69				
JOHN		MAHONEY	P.O. BOX 1518	VERNON	TX	76385	\$10,330.73				
Alfonso		Maldonado	505 AVON	LAREDO	TX	78041	\$21,384.77				
MICHAEL	O	MALLET	10602 N HIGHWAY 281	LAMPASAS	TX	76550	\$5,355.59				
HARI	D	MANDAL	2303 CHIMAYO ROAD	LAREDO	TX	78045	\$1,147.82				
Paul		Manganelli	4173 Driscoll Drive	The colony	TX	75056	\$3,066.29				
WILLIAM	H	MARLOW	1217 ORR STREET	COLLEGE STATION	TX	77840	\$9,078.44				
GARRY	L	MARSDEN	4708 WATERHILL CT	FORT WORTH	TX	76179	\$3,789.80				
GERARDO		MARTINEZ	141 KENTUCKY	LAREDO	TX	78041	\$1,530.66				
JOSEPH	G	MASSEY	225 RAINBOW DRIVE 12529	LIVINGSTON	TX	77399	\$2,926.14				
Shawna		Masters	2167 OLD HWY 6	HOWE	TX	75459	\$1,601.60				
		Matrix Trust Company C/O Counsel of Record: Bryan Cave, Attn: Brad Purcell	2200 Ross Avenue, Suite 3300	Dallas	TX	75201	Unknown	x	x	x	
DAVIS	G	MAYES	3351 MUMFORD ROAD	BRYAN	TX	77803	\$3,092.16				
		MBA Engineering Inc. C/O Counsel of Record: Connor & Winters LLP, Attn: Matthew Good	1700 Pacific Avenue, Suite 2250	Dallas	TX	75201	Unknown	x	x	x	
NEWELL	H	MCARTHUR	62 HUGHES CREEK ROAD	DARBY	MT	59829	\$12,877.86				
WILLIAM	R	MCCASLAND	12915 SILENT SHORE LANE	HOUSTON	TX	77041	\$10,984.78				
JOHN		MCDADE	2600 WEST 7TH STREET	FORT WORTH	TX	76107	\$5,616.75				
JEFFREY	P	MCDONALD	7309 HIDDEN OAKS DRIVE	NORTH RICHLAND HILLS	TX	76182	\$2,549.31				
SUSANNE	J	MCDONALD	5817 STALLION RIDGE	COLLEGE STATION	TX	77845	\$40.28				
ANNE	B	MCGOWAN	4973 AFTON OAKS	COLLEGE STATION	TX	77845	\$8,984.57				
THOMAS	L	MCQUEARY	1705 CASTLEMAN CT	KELLER	TX	76248	\$3,323.89				
RICHARD		MEANS	2500 SWEETGUM TRAIL #2021	ARLINGTON	TX	76014-	\$286.52				
PETER		MEDELLIN	8315 COUNTRY CLUB DRIVE	LAREDO	TX	78045	\$98.84				
Craig		Meidinger C/O Counsel of Record: Connor & Winters LLP, Attn: Matthew Good	1700 Pacific Avenue, Suite 2250	Dallas	TX	75201	Unknown	x	x	x	
Stephanie		Meinhardt	13140 PENNYSTONE Dr	DALLAS	TX	75244	\$3,613.80				
HECTOR		MENCHACA	2461 FM 1434	CLEBURNE	TX	76031	\$714.68				
		Midlands Claim Administrators, Inc. C/O Counsel of Record: McCathern, PLLC, Attn: Justin N. Bryan	Regency Plaza, 3710 Rawlins Street, Suite 1600	Dallas	TX	75219	Unknown				

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		Midlands Management Corporation C/O Counsel of Record: McCathern, PLLC, Attn: Justin N. Bryan	Regency Plaza, 3710 Rawlins Street, Suite 1600	Dallas	TX	75219	Unknown				
		Midlands Management of Texas, Inc. C/O Counsel of Record: McCathern, PLLC, Attn: Justin N. Bryan	Regency Plaza, 3710 Rawlins Street, Suite 1600	Dallas	TX	75219	Unknown				
LARRY		MILES JR	1244 DEER FOREST DR WEST	PIPE CREEK	TX	78063	\$11,814.36				
Paulette		Miller	6417 TAPROCK DR.	MCKINNEY	TX	75070	\$6,001.39				
TERRY	J	MILLICAN	PO BOX 98	SEMINOLE	TX	79360	\$8,956.51				
GLORIA	J	MILLS	12516 THE RESORT BLVD	FORT WORTH	TX	76179	\$1,146.58				
Sonia		Mireles	2310 MAYA RD	LAREDO	TX	78041	\$2,601.05				
THEODORE	E	MIRKOV	2415 E HWY 83	WESLACO	TX	78596	\$15,297.99				
DEANN	F	MITCHELL	1833 HILLCREST	FT WORTH	TX	76109	\$5,029.95				
BENARD		MITCHELL	1117 KINGSTON	WHARTON	TX	77488	\$4,196.25				
JAMES	K	MOAK	6505 MEMORY LN	FT WORTH	TX	76148	\$5,872.62				
LINDA	L	MOCK	P.O BOX 161	DOBBIN	TX	77333	\$9,135.25				
RAFAEL		MOLINA	404 SUMMER TRAIL	MANSFIELD	TX	76063	\$4,096.61				
Karen		Mongo	8809 Thompson Drive	Lantana	TX	76226	\$2,960.76				
Robert		Moore	1608 WILDROSE CIRCLE	LAREDO	TX	78041	\$12,088.72				
GLEN	C	MOORE	1322 FM 879	WAXAHACHIE	TX	75165	\$6,293.91				
BETHANYE		MORGAN	2912 SIESTA TRAIL	GRAND PRAIRIE	TX	75052	\$5,446.04				
TAYLOR		MORGAN JR	723 MORGAN LANE	FRANKLIN	TX	77856	\$2,011.87				
THOMAS		MOTLEY	1001 West Louisiana St	McKinney	TX	75069	\$1,292.50				
DALE	M	MUELLER	3940 ORIOLE COURT	COLLEGE STATION	TX	77845	\$11,911.49				
WARREN	L	MULTER	P.O.BOX 237	MATADOR	TX	79244	\$8,212.55				
JOSUE		MUNOZ	5410 EMERALD PARK BLVD	ARLINGTON	TX	76017	\$11,570.98				
Leo		Neal	3601 TENNIS PLACE	PLANO	TX	75075	\$19,768.29				
William		Neal	PO Box 1544	Canton	TX	75103	\$1,597.10				
JAMES		NEWTON	1719 Guadalupe St., Ste 6 PMB#327	LAREDO	TX	780433449	\$288.05				
JERRY	R	NORTH	2184 CHESTNUT OAK CR	COLLEGE STATION	TX	77845	\$18,045.01				
RILDA		NOVAK	3073 CO RD 222	SEYMOUR	TX	76380	\$3,433.15				
Barbara		Oats	1512 SANTA CECILIA DR	KINGSVILLE	TX	78363	\$1,859.38				
RENE	F	OCHOA	607 ABBEY LANE	COLLEGE STATION	TX	77845	\$3,131.03				
DEHLIA	R	OLDHAM	101 LAVENDER LANE	STARKVILLE	MS	39759	\$2,531.60				
MIKAEL	P	OLSEN	3707 WARREN CIRCLE	BRYAN	TX	77802	\$2,357.42				
LESLIE		OLSON	1204 BARAK LANE	BRYAN	TX	77802	\$3,289.55				
MARTHA	J	ORLOFF	6979 MULLETT LAKE RD	MULLETT LAKE	MI	49761	\$0.01				
LISA	L	OTTINGER	703 HIGHWAY 40	LAWRENCE	KS	66049	\$10,077.45				
CHARLES		OVERSTREET	1256 WENDY CT	KENNEDALE	TX	76060	\$2,844.81				
DAVID	W	OWENS	745 LONDON DRIVE	CHARLESTON	SC	29412	\$4,274.95				
SHERI	A	PAPPAS	PO BOX 5684	BRYAN	TX	77805	\$3,456.81				
CAROL	L	PATITU	509 HARVEST COURT	FAIRBORN	OH	45324	\$294.51				
COMER	O	PATTERSON	P.O. BOX 10353	COLLEGE STATION	TX	77842	\$12,228.33				
JOSE		PENA	8736 DON BALDO CT	LAREDO	TX	78045	\$2,357.03				
ROSARIO		PENA	210 S DAKOTA ST	LAREDO	TX	78041	\$6.28				
R		PEREZ-BALLESTERO	2105 SOUTH 3RD STREET	KINGSVILLE	TX	78363	\$2,588.76				
THOMAS	V	PETERSON	2934 AMBROSE DRIVE	BRYAN	TX	77808	\$4,046.22				
GEORGE	P	PETERSON	292 10TH ST. NW	ATLANTA	GA	30318	\$522.09				
CHARLES		PFLUGER JR	6960 FM 1101	NEW BRAUNFELS	TX	78130	\$6,976.74				
JAMES	R	PIERCE	1120 PRARIE WIND BLVD	STEPHENVILLE	TX	76401	\$6,122.68				
WILLIAM	E	PINCHAK	3515 BEAVER	VERNON	TX	76384	\$14,068.24				

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DEBRA	J	POLLARD	737 EAST OTTAWA ROAD	HAGERMAN	NM	88232	\$3,989.27				
Owen		Ponce	521 GANDARA	LAREDO	TX	78043	\$1,637.91				
JOE	N	POPE	3109 COUNTY ROAD 512	STEPHENVILLE	TX	76401	\$14,857.54				
MARILYN	E	PRAUSE	185 PRAUSE LANE	VALLEY MILLS	TX	76689	\$8,856.50				
RAYFORD		PULLEN JR	PO BOX 296	BELLEVUE	TX	76228	\$5,628.20				
MICHEAL	W	PUSTAY	1404 ESSEX GREEN	COLLEGE STATION	TX	77845	\$9,777.82				
STEPHEN	E	RANFT	25 BROOK ARBOR COURT	MANSFIELD	TX	76063	\$14,868.20				
PATRICIA	A	RASOR	146 ACACIA DRIVE SOUTH	UVALDE	TX	78801	\$8,223.96				
MICHAEL	D	REDDEN	306 LAKE RD.	THROCKMORTON	TX	76483	\$5,135.11				
JAMES	A	REINERT	4217 IRIONA BEND	AUSTIN	TX	78749	\$8,910.22				
CHARLES	P	RICHARDS	21287 N. US HIGHWAY 59	GARRISON	TX	75946	\$6,898.49				
Linda		Ridgway	6914 Clayton	Dallas	TX	75214	\$86.45				
Manuel		Rios	111 SAGE DRIVE	LAREDO	TX	78041	\$16,674.73				
GARY	E	RISENHOOVER	1216 SIERRA BLANCA DRIVE	BURLESON	TX	76028	\$2,646.09				
GENE	P	RITCH	14514 MARKHURST	CYPRESS	TX	77429	\$6,372.44				
ELLEN	M	RITTER	19365 CYPRESS RIDGE TERR APT 214	LEESBURG	VA	20176	\$14,849.37				
KURT	W	RITTER	19365 CYPRESS RIDGE TERR APT 214	LEESBURG	VA	20176	\$3,789.76				
MARY		RIVARD	1929 PERIGO	WICHITA FALLS	TX	76301	\$17,186.23				
JOHN	D	ROBERTSON	1004 MUIRFIELD VILLAGE	COLLEGE STATION	TX	77845	\$11,060.64				
SUSAN	L	ROBERTSON	1004 MUIRFIELD VILLAGE	COLLEGE STATION	TX	77845	\$5,921.89				
KARL	D	ROBINSON	5208 PINEGLEN COURT	ARLINGTON	TX	76016	\$4,083.02				
CHARLES	A	ROESSNER	4701 HUNINGTON DR	BRYAN	TX	77802	\$8,497.15				
Braxton		Romack	7715 Lakecrest Ct.	Irving	TX	75063-3183	Unknown				
PAMELA		ROTZ	346 Yucca Drive	WICHITA FALLS	TX	76305	\$18,596.13				
LELIA	J	ROWAN	6197 FM 2229	BRIEN	TX	79539	\$7,399.60				
		RSM US LLP C/O Counsel of Record: Norton Rose Fulbright US LLP, Attn: Scott P. Drake	2200 Ross Avenue, Suite 3600	Dallas	TX	75201-7932	Unknown	x	x	x	
Olga		Rubio	1302 Laredo St	LAREDO	TX	78040	\$5,705.95				
BRENDA	B	RUE	296 PR 612	FREDONIA	TX	76842	\$8,091.57				
WILLIAM		RUNDELL	302 CHIMNEY HILL DRIVE	COLLEGE STATION	TX	77841	\$35,768.96				
DAVID	H	RUSSELL	3205 LAUREL TRACE COURT	BRYAN	TX	77807	\$24,901.70				
ROGELIO		SAENZ	226 GARFIELD ALY.	SAN ANTONIO	TX	78210	\$9,036.83				
Horacio		Salinas	3019 ROBERT FROST DRIVE	LAREDO	TX	78041	\$2,465.00				
CLAY	D	SALISBURY	2006 SOUTH FANNIN STREET	AMARILLO	TX	79109	\$5.99				
Aditi		Samarth	4425 Buchanan drive	Plano	TX	75024	\$2,621.73				
John		Samuel	713 West Lynn Drive	Irving	TX	75062	\$101.56				
EDWARD	F	SCHLUTT	PO BOX 750151	FAIRBANKS	AK	99775	\$7,109.30				
SUSAN	A	SCHRAMM	103 LONGCOPE LOOP	SAN MARCOS	TX	78666	\$8,250.38				
THERESA		SCHRANTZ	4713 WASHURN AVE	FORT WORTH	TX	76107	\$2,089.72				
		Securities and Exchange Commission	801 Cherry Street, Suite 1900 - Unit 18	Fort Worth	TX	76102	Unknown				
RANJANA		SEGAL	2710 SHADOW DRIVE W	ARLINGTON	TX	76006	\$1,905.58				
JANE	A	SELL	607B CACHE COVE	BRYAN	TX	77802	\$15,335.27				
JOHN	R	SENER	PO BOX 506	COLORADO CITY	TX	79512	\$7,949.20				
CASSIE		SHAW	1500 PARKDALE	WICHITA FALLS	TX	76306	\$14,897.93				
ROBBIE	K	SHEFFY	2709 COVERT AVE.	FT WORTH	TX	76133	\$5,486.67				
CONNIE	A	SHEPPARD	10309 FLATLAND TRAIL	CONVERSE	TX	78109	\$6,810.18				
Dale		Short	805 PRESTON DR	LAREDO	TX	78045	\$4,361.54				
DEAN	L	SICKING	101 INDIAN TRAIL RD	INDIAN SPRINGS	AL	35124	\$11,152.30				
JOHN	W	SIJ	7602 FM 925 WEST	VERNON	TX	76384	\$10,391.24				
DOUGLAS	A	SKOWRONEK	5513 TEXAS BLUEBELL DR.	SPICEWOOD	TX	78669	\$5,766.90				
RICHARD	D	SLACK	11001 LA ROCA COVE	AUSTIN	TX	78739	\$13,464.87				
RICHARD	C	SLOCUM	PO BOX 10215	COLLEGE STATION	TX	77842	\$39,955.94				

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STEPHEN	B	SMITH	2914 COLTON PLACE	COLLEGE STATION	TX	77845	\$22,043.52				
STEPHEN	C	SMITH	6884 MOSS LANE	N RICHLAND HILLS	TX	76182	\$16,116.64				
NANCY		SMITH	2200 15TH STREET	VERNON	TX	76384	\$7,610.66				
KATHY	L	SMITH	911 OVERTON DRIVE	WEATHERFORD	TX	76086	\$6,526.17				
MARYLE		SMITH	210 POINT ROYAL	ROCKWALL	TX	75087	\$207.33				
MARYALICE	D	SMITH	1462 CREEKVIEW CT.	FT. WORTH	TX	76112	\$28.26				
Juan		Soto	921 Windbrook Drive	Grand Prairie	TX	75052	\$2,639.64				
MANUEL		SOTO	4528 COUNTY ROAD 2221	ODEM	TX	78370	\$1,615.92				
Cheryl		Sparkman	109 WINDRIFT LANE	LAREDO	TX	78041	\$11,716.50				
DON	W	STEINBACH	3686 REHBURG RD	BURTON	TX	77835	\$245.50				
Lawrence		Stern	916 PARKWOOD CT	MCKINNEY	TX	75072	\$13,229.33				
Barbara		Stern	916 PARKWOOD CT	MCKINNEY	TX	75072	\$10,173.96				
RICHARD	E	STITZEL	909 Shady Bend Drive	Kennedale	TX	76060	\$1,088.79				
ANTHONY	N	STRANGES	1205 BARAK LANE	BRYAN	TX	77802	\$13,721.56				
SONYA		STRANGES	1205 BARAK LANE	BRYAN	TX	77801	\$7,003.48				
JUNE	L	STROBLE	14011 TIMBERGREEN DR.	MAGNOLIA	TX	77355	\$0.01				
WALTER	A	STRZELEC	1813 ROSEBUD COURT	COLLEGE STATION	TX	77845	\$2,430.02				
FREDA	F	STRZELEC	1813 ROSEBUD COURT	COLLEGE STATION	TX	77845	\$565.51				
Gerald		Sullivan	1006 Tucker	McKinney	TX	750693037	\$4,308.84				
CATHERINE	L	SWANTESON	804 ESTHER	BRYAN	TX	77802	\$29,304.02				
TODD	W	SWIFT	PO BOX 511	JOHNSON CITY	TX	78636	\$3,068.95				
SARA	A	TARLOW	1218 MERRY OAKS	COLLEGE STATION	TX	77840	\$7,669.22				
LILY	F	TERCERO	6400 WATERVIEW DRIVE	ARLINGTON	TX	76016	\$1,448.35				
		The Hopkins Group	PO Box 814268	Dallas	TX	75381	\$5,295.56				
L	W	THIGPEN	1002 DEER FOREST DRIVE	PIPE CREEK	TX	78063	\$6,281.73				
TERRY	L	THOMAS	2804 CLOISTER DR	COLLEGE STATION	TX	77845	\$17,762.50				
CHRISTY	N	THOMAS	204 JACINTH LN	GRANBURY	TX	76049	\$8,836.31				
RICHARD	E	TILLMAN	3545 CR 861	BRAZORIA	TX	77422	\$5,209.00				
Martha		Tolleson	3517 Perkins Lane	MCKINNEY	TX	75070	\$1,342.50				
JOHN	B	TONER	900 SHADY CREEK LN.	BRONSON	TX	75930	\$156.88				
MARIVIC		TORREGOSA	2504 VILLA WAY	LAREDO	TX	78043	\$1,050.87				
Jimmy		Trevino	1312 WILD ROSE LANE	LAREDO	TX	78041	\$2,301.39				
HARVEY	J	TUCKER	4309 WILLOWICK DRIVE	BRYAN	TX	77802	\$28,304.84				
SANDRA	L	TUCKER	4309 WILLOWICK DRIVE	BRYAN	TX	77802	\$11,661.38				
BARBARA	J	TUCKER	1909 BOSQUE LANE	ARLINGTON	TX	76006	\$5,012.87				
LARRY	M	TUCKER	1340 S FANN ST	ANAHEIM	CA	92804	\$2,077.92				
NANCY	D	TURNER	2832 KITTANSETT DRIVE	OKEMOS	MI	48864	\$10,145.63				
Christopher		Turner	2100 N. Seymour #214	LAREDO	TX	78045	\$1,507.10				
STEVEN		UNDERHILL	2 CARSWELL CIRCLE	WICHITA FALLS	TX	76306	\$8,810.57				
Juan		Valdez	2406 GUERRERO	LAREDO	TX	78043	\$3,102.43				
Troy		Van Brunt	1108 VILLA COURT	LAREDO	TX	78045	\$11,726.27				
ARNOLD		VEDLITZ	1004 S DEXTER	COLLEGE STATION	TX	77840	\$30,095.39				
PAUL		VOGT	3110 South Drive	Wichita Falls	TX	76306	\$770.85				
GERALD	G	WAGNER	4605 MIDSUMMER LN	COLLEGE STATION	TX	77845	\$14,964.33				
Dean		Wallace	1655 Nob Hill Drive	Duncanville	TX	75137	\$12,061.30				
EDWARD	L	WALRAVEN	410 W BROOKSIDE	BRYAN	TX	77801	\$7,619.58				
STEPHEN	L	WARD	6742 LILA LANE	TYLER	TX	75707	\$5,929.02				
DEBORAH	B	WATT	16905 JOHN MICHAEL DRIVE	MANOR	TX	78653	\$11,869.67				
MICHAEL	O	WAY	10000 JONATHAN CT	BEAUMONT	TX	77705	\$11,454.03				
ROBERT	C	WEBB	1208 MARINERS COVE	COLLEGE STATION	TX	77845	\$24,428.89				
WILLIAM	F	WEST	531 BEARDSLEY LANE	AUSTIN	TX	78746	\$22,483.26				
LARRY	D	WHITE	1814 SHADOWWOOD DR	COLLEGE STATION	TX	77840	\$7,556.27				
CAROL		WHITE	838 BRIAN DRIVE	GRAND PRAIRIE	TX	75052	\$5,216.53				
Deborah		White	4000 CARRIZO DRIVE	PLANO	TX	75074	\$2,490.09				
KENNETH	L	WHITE	8 HOLGAR LANE	HOT SPRINGS VILLAGE	AR	71909	\$2,054.49				
THOMAS		WHITWORTH	8322 OLD OCEAN VIEW ROAD	NORFOLK	VA	02351	\$12,156.84				
MARY	K	WICKSTEN	2110 KAZMEIER PLZ	BRYAN	TX	77802	\$16,380.89				
ROBERT	P	WIEDENFELD	219 UPPER SISTERDALE RD	COMFORT	TX	78013	\$11,974.32				
MARY	E	WIEHARDT	53 ONE MAIN PLACE	BENBROOK	TX	76126	\$1,343.44				

Schedule F

Kyle		Wilkison	2905 Rockbrook Dr.	PLANO	TX	75074	\$10,353.44				
LLOYD	T	WILSON	5135 OAKMONT DR	BEAUMONT	TX	77706	\$86.63				
SHARON		WINN	4504 DUNBARTON	WICHITA FALLS	TX	76302	\$4,842.39				
ROSALBA		WISNER	1810 VICTORIA ST	LAREDO	TX	78042	\$942.75				
JAMES	A	WORD	14124 CROMER DRIVE	NEWARK	TX	76071	\$2,923.20				
Randal		Yarbrough	3484 Chelsea Lane	Plano	TX	75074	\$829.69				
DANNY	L	YEAGER	1211 HALEY PLACE	COLLEGE STATION	TX	77845	\$15,505.04				
DAVE	H	YOUNGBLOOD	2104 FARLEY	COLLEGE STATION	TX	77845	\$47,797.85				
WILLIAM	R	YOUNGER	150 LOWER COLORADO DRIVE	BAY CITY	TX	77414	\$8,580.56				
Shannon		Zimbelman	2420 CREEKCOVE DRIVE	PLANO	TX	75074	\$4,664.45				
ALLEN	J	ZWAHR	616 S. TESCH STREET	BELLVILLE	TX	77418	\$4,463.32				
Elaine		Zweig	1702 HARVEST GLEN DR	ALLEN	TX	75002	\$5,309.97				